

19900426

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL WORKSHOP  
OF  
THURSDAY, APRIL 26, 1990  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL WORKSHOP OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Pratt,  
Bernhardt, Henderson, McCarty, and Filner, members of the City  
Council of the City of San Diego, California:

A SPECIAL WORKSHOP of the City Council is hereby called to be  
held in the Council Chambers, 12th floor City Administration  
Building, 202 C St., San Diego, California, on Thursday, April  
26, 1990, at the hour of 2:00 p.m.

Said special session has been called for the purpose of  
conducting a workshop on water conservation.

Dated March 30, 1990 MAUREEN O'CONNOR, MAYOR  
CHRONOLOGY OF THE MEETING:

The workshop was called to order by Chairperson McCarty at 2:17  
p.m. The workshop was recessed by Deputy Mayor Wolfsheimer at  
3:23 p.m. The workshop was reconvened by Deputy Mayor  
Wolfsheimer at 3:42 p.m. with Mayor O'Connor and Council Members  
Roberts, Henderson, and McCarty not present. Deputy Mayor  
Wolfsheimer adjourned the workshop at 5:27 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-275905  
(City business in San Francisco, CA)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Clerk-Fishkin (mp)

FILE LOCATION: MINUTES

Apr-26-1990

ITEM-700: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-701: PRESENTATION MADE/DISCUSSION HELD

The matter of a Water Conservation Workshop:

I. INTRODUCTION

Anne L. Rast, Public Services and Safety Committee  
Consultant

II. OVERVIEW

Tim Quinn, Director of State Water Project and Water  
Conservation, representing the Metropolitan Water  
District (MWD)

Current water supply issues and role of MDW in the  
procurement of water and assistance to agencies  
pursuing water conservation programs.

Keith Watkins, Chief of the Urban Water Conservation  
Section, representing the State Department of Water  
Resources

Role of the State Department of Water Resources in  
assisting local agencies in the preparation of the  
Urban Water Management plan and water conservation  
programs, and information on the Bay-Delta hearings  
and best management practices.

Lester Snow, General Manager, representing San Diego  
County Water Authority

Role of the San Diego Water Authority.

III. EXISTING WATER CONSERVATION PROGRAMS

Dick Bennett, Water Conservation Administrator,  
representing East Bay Municipal Utilities District  
Ed Petok, Water Conservation Specialist,

representing Los Angeles Water and Power

RECESS (to allow City Councilmembers to view demonstrations by vendors of water saving devices and ultra low flush toilets)

Mike Gable, Water Conservation Assistant,  
representing the Goleta Water District

Maryann Long, representing the Pasadena Water and Power Department

#### IV. ADDITIONAL INFORMATION

John Shaw, Executive Director, representing the American Society of Plumbing Engineers

Study of the ultra low flush toilets.

Dr. Bob Gearheart, Professor, Department of Environmental Resource Engineering, presenting on behalf of the Sierra Club, Local Chapter.

#### V. CONCLUSION

Ted Bromfield, Chief Deputy City Attorney

Potential credit program during the penalty phase.

FILE LOCATION: WATER - Water Conservation Workshop

COUNCIL ACTION: (Tape location: A015-E085.)

MOTION BY BERNHARDT TO DIRECT STAFF TO RETURN TO COUNCIL IN TWO WEEKS WITH THE FOLLOWING: 1) A SPECIFIC PLAN TO IMPLEMENT STAGE II MEASURES WHICH EMPHASIZES INCREASED PUBLIC EDUCATION AND TECHNICAL ASSISTANCE PROGRAMS; 2) A PROPOSAL TO CREATE AND STAFF A "WATER CONSERVATION ADVISORY BOARD" WHICH SHOULD INCLUDE REPRESENTATIVES OF THE METRO SEWER TASK FORCE, COUNTY WATER AUTHORITY, ENVIRONMENTAL COMMUNITY, KNOWLEDGABLE REPRESENTATIVES OF THE PLUMBING AND CONSERVATION PROGRAMS INDUSTRY, AFFECTED CONSUMERS BY CLASS (E.G., APARTMENT OWNERS ASSOCIATION), LANDSCAPE ARCHITECTS, AND PERHAPS ANY OTHER INTERESTED PUBLIC TO REVIEW THE TWELVE-POINT PROGRAM, TESTIMONY TODAY AND STAFF RECOMMENDATIONS FOR A PILOT WATER CONSERVATION PROGRAM. THIS ADVISORY BOARD IS TO CAREFULLY REVIEW THE TWELVE-POINT PROGRAM, ITEM NO. 1, AND IS TO INCLUDE RECOMMENDATIONS WHEN REPORTING BACK TO COUNCIL. IN THE MEAN TIME, STAFF IS DIRECTED NOT TO TAKE ANY ACTION; 3) A PILOT WATER CONSERVATION PROGRAM TO BE IMPLEMENTED THIS SUMMER WHICH EMPHASIZES INSTALLATION OF COST-EFFECTIVE MEASURES AND PROGRAMS WITH A COORDINATED AUDIT AND INSPECTION PROGRAM FOR SPECIFIC AREAS OF THE CITY AND CLASSES OF CUSTOMERS; AND 4) WORK WITH THE ADVISORY GROUP TO DESIGN AND

EVOLVE SPECIFIC GOALS FOR ACHIEVEMENT BY CUSTOMER CLASS USING AVAILABLE INFORMATION AND RESULTS OF THE PILOT PROGRAM AND RETURN WITHIN SIX MONTHS WITH A PROPOSAL FOR A CITY-WIDE PROGRAM AND GOALS FOR WATER USE EFFICIENCY. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the workshop was adjourned by Deputy Mayor Wolfsheimer at 5:27 p.m.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E086-089).